

**NOTICE OF MEETING
PUBLIC LIBRARY ADVISORY BOARD MEETING
6:00 PM, THURSDAY, SEPTEMBER 17, 2020
COOLIDGE PUBLIC LIBRARY – 160 W CENTRAL AVE – COOLIDGE ARIZONA**

CALL TO ORDER

Roll Call

APPROVAL OF MINUTES

Approval of January Minutes

REPORTS

Library Manager's Report

BUSINESS

1. Discuss results of change in DVD late fee structure (Discussion)
2. Discuss completion of StoryWalk® (Discussion)
3. Discuss status of grants in process (Discussion)
4. Review successes and challenges of 2020 summer learning program (Discussion)
5. Discuss impact of COVID on Friends fund raising and book sales (Discussion)
6. Staff updates (Discussion)
7. Review Library Advisory Board terms & schedule for filling incoming positions (Discussion)
8. Discussion of any proposed service changes (Discussion)

CALL TO BOARD

CALL TO THE PUBLIC

Items raised under this portion of the agenda cannot be responded to by the Coolidge Public Library Advisory Board until the provisions of the "Open Meeting Law" have been complied with.

NEXT MEETING DATE: November 19, 2020, 6:00 p.m.

ADJOURNMENT

THIS NOTICE IS POSTED IN ACCORDANCE WITH CITY CODE 2-4-1 OF THE CITY OF COOLIDGE AND A.R.S. §38-431, ET SEQ. ALL MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND THIS MEETING.

DATED this 15th day of September 2020

Joyce Baker, Library Manager

PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETERS, SHOULD CONTACT GILBERT LOPEZ, ADA COORDINATOR AT (520) 723-6075 NO LATER THAN 12:00 NOON ON SEPTEMBER 16, 2020 TDD (520) 723-4653

POSTED: _____

TIME: _____

